

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
05.02.2012 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,  
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by  
Secretary/Treasurer Bradley to approve the agenda for 05.02.12. Vote 3 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Hume and supported by  
Chairperson Wemigwase to approve the minutes of 04.25.12. Vote 3 yes.  
0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:59 p.m. - No Comments – Closed 6:00 p.m.

**Correspondence:** N/A

**Phone Polls :** N/A

**Regulatory Commissioners Reports**

1. Chairperson – Meeting need to be scheduled with Legal, Gaming Authority and Casino Staff.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to  
accept the Chairperson's verbal report for 05.02.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
Motion carried.

2. Vice Chairperson – Will be at the May 16<sup>th</sup> meeting.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
accept the Vice Chairpersons verbal report for 05.02.12. Vote 3 yes. 0 no. 0 abstained.  
0 absent. Motion carried.

3. Secretary/Treasurer – Researching free training.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Hume to accept  
the Secretary/Treasurer's verbal report for 05.02.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
Motion carried.

**Regulatory Department Reports**

**Licensing –**

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion made by Vice Chairperson Hume and supported by Chairperson Wemigwase to approve key license #5989 and non key licenses 5987, 5984. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Director –**

After review and discussion a motion was made Vice Chairperson Hume and supported by Chairperson Wemigwase to accept the Regulatory Director's verbal and written report for 05.02.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**New Business – N/A**

**Old Business –**

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve Citation Schedule 2<sup>nd</sup> revision dated 04.25.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Closed Session - N/A**

**Next Meeting/Work Session**

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 05.16.2012 at 5:30pm.
- Work session with Casino staff for final review of TMIC's on May 10<sup>th</sup> at 5:30pm. Subject to staff availability.
- Work Session, date to be determined for joint meeting with Gaming Authority.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 8:00 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
Date: May 16, 2012